

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009606

FILED
Aug 05, 2004
Secretary of State

Entity Name: CIGARETTES FOR LESS, INC.

Current Principal Place of Business:

5460 PLAM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5460 PLAM AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1070244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSA, ALI
15463 TURNBULL DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MOUSSA, ALI
7768 NW 167 TERRACE
MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOUSSA, ALI
Address: 15463 TURNBULL DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOUSSA, ALI
Address: 7768 NW 167 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALI MOUSSA

P

08/05/2004

Electronic Signature of Signing Officer or Director

Date